

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES AND RUTHERFORD COUNTY  
COMMISSIONERS  
APRIL 23, 2018

The Board of Trustees of Isothermal Community College met on Monday, April 23 at 3:30 p.m. at the Rutherford County Administration Building. The following trustees were present: Chivous Bradley, Grady Franklin, Dave Hunt, Joan King, Alan Toney, Leonard Hollifield, Buck Petty, Bill Eckler, Ray Williams, John Condrey, Amy Jenkins and Don Hofmann. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, Dolly Horton, and Mike Gavin. Press from the Daily Courier was present.

Rutherford County Commissioners present were Chairman Bryan King, Vice Chairman Alan Toney, Eddie Holland, Mike Benfield and Greg Lovelace. Rutherford County Manager Steve Garrison, Paula Roach, Richard Williams, Hazel Haynes, and Danny Searcy were present.

Chairman Leonard Hollifield called the meeting to order and announced a quorum.

Agenda Confirmation

Chairman Hollifield asked the Board members if there were any additions or deletions to the agenda. Mr. Bill Eckler made a motion to approve the agenda and Mr. Dave Hunt seconded the motion. The motion was unanimously approved.

Ethics Statement

Mr. Grady Franklin asked Board members if they knew of any actual conflict of interest or the appearance of a conflict of interest which existed with regard to any matter coming before the Board of Trustees. No conflicts were indicated.

President Dalton addressed the Rutherford County Commissioners and thanked the Commissioners for funding the Comprehensive Applied Sciences and Engineering and Workforce Development Center. He introduced the Isothermal Community College Board of Trustees and the college staff present for the meeting. President Dalton discussed the skills gap in North Carolina to meet the demands for workforce development with the new age of technology. He informed the Commissioners that Isothermal Community College is required by SACSCOC (Southern Association of Community Colleges and Schools) to develop a master plan and requested that the Rutherford County Commissioners be a part of the planning and assist with identifying funding for those needs prior to 2024.

President Dalton discussed the existing repair and renovation needs of the college and estimated that \$8.3 million remains unfunded to meet those needs. He informed the Commissioners of unexpected repairs to the swimming pool of \$75,000. President Dalton discussed the community organizations and the schools that depend on swimming pool. President Dalton informed the Rutherford County Commissioners that 33 % of the enrollment for Isothermal Community College is high school aged students through CCP Career & College Promise Pathways.

President Dalton introduced Vice President Stephen Matheny to propose the Rutherford County Budget Request.

Vice President Stephen Matheny reviewed the budget request and informed the Commissioners that the budget request outlines the needs of the college to service students. He announced that 70% of the budget is for utilities and personnel. He discussed the increases in the budget request with the addition of the new building which is on schedule to complete construction in September and be functional in January 2019.

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Rutherford County Commissioner Chair Bryan King expressed his appreciation to the Isothermal Community College Board of Trustees and the staff of the college for all that they do for the county. In addition, Chairman King announced the acceptance of Isothermal Community College's Budget Request.

The meeting adjourned.

  
CHAIRMAN  
MR. LEONARD HOLLIFIELD

  
PARLIMENTARIAN/SECRETARY  
MR. GRADY FRANKLIN